

# **CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Jonathan A. Martinez**

**Board Secretary**

**Michael Rosengaus**

**Board Attorney**

**Stuart Kaufman**

**Plan Administrator**

**Grisell Aedo**



**Board Members**

**Manuel Ferrera**

**Robert W. Williams**

**Gelien Perez**

**Lesley Beutelus**

**REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
OCTOBER 19, 2021  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Item 1**

Reports to the Board:

**A) CapTrust**

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Retirement Board Agenda  
October 19, 2021

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Gabriel Gonzalez (Police)\*
- B) Edgardo Matos (Police)
- C) Allan Rodriguez (Public Works)

**\*DROP**

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Carlos Valdes (Fire)

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Rene Mateo Jr. (Police)

Item 5

Discussion and possible approval to pay annual membership dues to NCPERS in the amount of \$275.00 for renewal of the 2021 yearly active membership.

Item 6

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Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for September 2021 in the total amount of \$3,588.50
  - B) Elton Dorsey (Police) disability case in the amount of \$8,260.00
  - C) Jose Quintana (Police) disability case in the amount of \$105.00
  - D) John Donahue (Fire) disability case in the amount of \$315.00
  - E) James Miller (Fire) pension case in the amount of \$840.00
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Item 7

Request to pay invoice 21649 from Foster & Foster in the total amount of \$20,300.00 for services rendered.

Item 8

Approval of the following Retirement Board Minutes:

A) September 21, 2021.

Schedule the next regular Retirement Board meeting for Tuesday November 16, 2021, at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

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In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

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This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.